

## Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

[This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)]

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<i>Efstratios-Georgios Arapoglou</i>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	<i>Chairman of the Board of BOCH</i>
b)	Initial Notification Amendment	<i>Initial Notification</i>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<i>Bank of Cyprus Holdings Public Limited Company</i>
b)	LEI	<i>635400L14KNHZXPUM19</i>
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification code	<i>IE00BD5B1Y92 (BOCH shares)</i>
b)	Nature of the transaction	<i>Purchase</i>

## Managers' Transactions

c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		€1.6140 each		4,900 BOCH Shares	
		€1.6060 each		942 BOCH Shares	
		€1.7500 each		4,158 BOCH Shares	
d)	Aggregated information — Aggregated volume — Price	10,000 BOCH Shares, average price €1.6698 Total €16,698			
e)	Date of the transaction	01/07/2019			
f)	Place of the transaction	Cyprus S.E.			
g)	Additional Information				